

**BLOOMFIELD CLUB RECREATION ASSOCIATION
MINUTES OF BOARD OF DIRECTORS' MEETING
Wednesday, November 19, 2014**

A regular meeting of the Board of Directors of the Bloomfield Club Recreation Association was scheduled for 7:00 pm, Wednesday, November 19, 2014, at the Bloomfield Club Clubhouse, Bloomingdale, Illinois. Shawn Rodgers presided as Chairperson of the meeting.

Officers and Directors Present: Shawn Rodgers, President
Mike Novinski, Vice President
Paulette Wirkus, Treasurer
Tony Fato, Secretary
Joe Chranko, Director

Representing Management: Steve Elmore, EPI

Also present were Doug Higgins, MarLene McGuire, and five homeowners.

I. CALL TO ORDER

Shawn Rodgers called the meeting to order at 7:00 pm.

Upon motion by Mike Novinski, seconded by Tony Fato, the Board unanimously elected Shawn Rodgers as President.

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously elected Mike Novinski as Vice-President.

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board elected Paulette Wirkus as Treasurer with a vote of 3-1.

Upon motion by Joe Chranko, seconded by Shawn Rodgers, the Board unanimously elected Tony Fato as Secretary.

BCI and BCIII have not yet appointed representatives to the BCRA Board.

II. HOMEOWNERS FORUM

III. MODIFICATION/APPROVAL OF AGENDA

Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Agenda.

IV. REVIEW OF MINUTES

Upon motion by Mike Novinski, seconded by Shawn Rodgers, the Board approved the minutes of the October 15, 2014 meeting. Paulette Wirkus abstained.

V. TREASURER'S REPORT

October 31, 2014

Total Checking & Savings	\$ 98,894.49	Total Acct Payable	\$ 40,764.40
Total Short Term Reserve	\$352,508.70	Total Other Liabilities	\$ 5,791.37
Total Current Assets	\$460,371.19	Total Current Liabilities	\$ 46,555.17
		Total Equity	\$352,228.21
		Total Liabilities & Equity	\$460,371.19

Favorable to budget \$25,000. Rental income is ahead by \$2,000 YTD. The Board requested Accounts Payable Aging Report. Steve will provide the Unpaid Bills Register.

Upon motion by Mike Novinski, seconded by Joe Chranko, the Board approved the Treasurer's Report and disbursements for October 2014. Paulette Wirkus abstained.

VI. MANAGEMENT REPORT - EPI

Auditor. Steve Elmore, Paul Palz, Michael Cochrane and an independent auditor met to discuss the four pending items in the 2010 audit. Independent auditor, DeRaimo, will prepare the journal entries and Cochrane will review the entries. A request was sent to BCI to provide a copy of the check for the prepayment and Michael Cochrane committed to contact the previous auditor who recorded the prepayment to see when it was made. Cochrane acknowledged that the \$33,000 CD belonged to EPI.

The preliminary draft for 2010/2011 was done by Cochrane but he will not finish the audit. Management will have Roche Schulz Roche, who did the 2012/2013 audits, send a representative to the January meeting. 2012/2013 audits will have a footnote that beginning balances are not certified.

BCRA will not use Cochrane again. Steve verified to the best of his recollection that no audit was done for 2008 or 2009 and no payment was made for the 2008 and 2009 audits. Payment in 2010 was for Cochrane to do 2010 audit.

Exterior Fences. Discussion was held regarding maintaining exterior fences on the property. BCII requested copies of agreements with BCRA regarding the exterior fences.

Wrought Iron Fences. A legal opinion was received that BCRA is responsible for maintaining the wrought iron fences. The Board will do a walk through and put together a plan.

VII. CLUB DIRECTOR'S REPORT

A. Desert Aire. Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by Precision Control Systems of Chicago to replace sensors and actuators on the Desert Aire system at a cost of \$2,392.

Landscaping. Two trees will be replaced through the Village's 50/50 program. The Village requires that the trees be planted where trees were removed and must be visible from the street.

VIII. CLUB EVENTS REPORT

Resident Bagel Sunday was held on October 19th with 60 residents attending. Cost of the event was \$525.17.

The Holiday Open House will be held on December 7th from 5:00 – 8:00 pm. Santa Open House will be held on December 14th from 11:00 – 1:00. Kathy Maykut will provide photos with Santa.

Toys for Tots. Donations will be accepted until December 7th.

IX. COMMISSION REPORT

- A. Social. Nothing to report.
- B. Architectural and Facilities. Nothing to report
- C. Finance/Budget. Nothing to report.
- D. Landscape.
- E. Rules and Regulations. Nothing to report.

X. OLD BUSINESS

There was no Old Business to come before the Board.

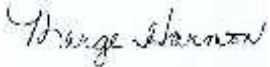
XI. NEW BUSINESS

There was no New Business to come before the Board.

XII. ADJOURNMENT

Upon motion by Shawn Rodgers, seconded by Mike Novinski, the meeting was adjourned to Executive Session at 8:05 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marge Harmon".

Marge Harmon
Recording Secretary

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BUSINESS SUMMARY
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- Upon motion by Shawn Rodgers, seconded by Joe Chranko, the Board unanimously approved the Agenda.
- Upon motion by Mike Novinski, seconded by Shawn Rodgers, the Board approved the minutes of the October 15, 2014 meeting. Paulette Wirkus abstained.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the Treasurer's Report and disbursements for October 2014.
- Upon motion by Shawn Rodgers, seconded by Mike Novinski, the Board unanimously approved the proposal by Precision Control Systems of Chicago to replace sensors and actuators on the Desert Aire system at a cost of \$2,392.
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